

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE****Place of Offense:****Superseding Indictment
3:08-CR-143****City:** Knoxville**County/Parish:** Knox**Defendant Information:****Juvenile** Yes X No**Matter to be Sealed:** Yes X No**Defendant Name:** NATHANIEL SMITH, JR., a/k/a "Nugget"**U.S.C. Citations:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A), 841(b)(1)(D) & 18 U.S.C. § 1956(h), 924(c)**Total # of Counts:** 4 Petty Misdemeanor X Felony

	Index Key/Code (To be Completed by Court Clerk)	Description of Offense Charged	Count(s)
Set 1		Conspiracy to distribute, and possess with intent to distribute, five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, and 1,000 kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance	1
Set 2		Possess with intent to distribute less than 50 kilograms of a mixture and substance containing a detectable amount of marijuana	2
Set 3		Possession of a firearm during and in relation to a drug trafficking crime	3
Set 4		Conspiracy to commit money laundering	11

Criminal Complaint Filed Yes X NoDate: 12/2/2008Signature of AUSA: s/ Tracee J. Plowell